

## CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 10/25/2012

Action Requested By:  
Legal

Agenda Item Type  
Resolution

Subject Matter:

Master Agency Appropriation Agreement

Exact Wording for the Agenda:

Resolution authorizing the Mayor to execute a Master Agency Agreement between the City and various agencies in the City of Huntsville.

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: No

Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost: 2,358,540

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: \_\_\_\_\_

Date: 10/18/2012

RESOLUTION NO. 12-\_\_\_\_\_

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the Mayor be, and he is hereby authorized to enter into a Master Agency Appropriation Agreement between the City of Huntsville and the list of agencies attached as Attachment "A" to the agreement, on behalf of the City of Huntsville, a municipal corporation in the State of Alabama, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "MASTER AGENCY APPROPRIATION AGREEMENT BETWEEN THE CITY OF HUNTSVILLE AND AGENCIES LISTED ON ATTACHMENT "A" TO THE AGREEMENT," consisting of three (3) pages including Attachment "A", and the date of October 25, 2012, appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, and an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

ADOPTED this the 25th day of October, 2012.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

APPROVED this the 25th day of October, 2012.

\_\_\_\_\_  
Mayor of the City of  
Huntsville, Alabama

**MASTER AGENCY APPROPRIATION AGREEMENT  
BETWEEN THE CITY OF HUNTSVILLE AND  
THOSE AGENCIES LISTED ON ATTACHMENT "A"**

**STATE OF ALABAMA**

**COUNTY OF MADISON**

**MASTER AGENCY APPROPRIATION AGREEMENT**

THIS AGREEMENT, made and entered into this 25th day of October, 2012, by and between those Agencies listed on Attachment "A" hereto, hereinafter referred to as "AGENCIES", and the City of Huntsville, a municipal corporation in the State of Alabama, hereinafter referred to as "CITY".

**WITNESSETH:**

WHEREAS, each Agency listed on Attachment "A" provides services which confer a public benefit of a reasonably general character; and,

WHEREAS, City desires to appropriate funds to Agencies to assist with the provision of such services; and,

WHEREAS, the expenditure of funds appropriated by City to Agencies for such services constitutes a legitimate public purpose; and,

WHEREAS, City and each Agency acknowledge the receipt of good and valuable consideration supporting the terms and conditions of this agreement.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

A. The term of this agreement shall begin on October 1, 2012, and end on September 30, 2013.

B. Each Agency will provide the services authorized by its charter, Articles of Incorporation, by-laws, or other applicable documents which govern the scope of its services.

C. City agrees to pay each Agency the sum indicated on Attachment "A" hereto to deliver Agency's services, which shall be paid as directed by the City's Director of Finance, commencing on or after October 1, 2012.

D. The parties agree that the services provided by Agencies serve a legitimate public purpose.

\_\_\_\_\_  
President of the City Council  
of the City of Huntsville, Alabama  
Date: \_\_\_\_\_

E. Each Agency agrees that it has no authority to obligate any City funds beyond those appropriated by City for this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 25th day of October, 2012.

CITY OF HUNTSVILLE, ALABAMA

BY: \_\_\_\_\_  
Tommy Battle  
ITS: Mayor

ATTEST:

By: \_\_\_\_\_  
Charles E. Hagood  
Its: Clerk-Treasurer

AGENCY  
\_\_\_\_\_

BY: \_\_\_\_\_  
ITS: \_\_\_\_\_

WITNESS:

\_\_\_\_\_

# ATTACHMENT "A"

AGENCY	AMOUNT
Business Technology Development Center, Inc. (BizTech)	\$ 87,750
Boys & Girls Club of Greater Huntsville, Inc.	43,830
Northwest Huntsville Community Service Organization, Inc. (The Circle Project)	26,280
Community Action Partnership	87,750
Huntsville Community Watch Association	21,510
Family Services Center, Inc. (LIFT)	11,210
First Stop, Incorporated	83,830
HEALS, Inc.	21,960
Huntsville Child Care Center, Inc.	13,140
Huntsville Jaycees	2,160
International Services Council of Alabama, Inc.	26,280
Legal Services of North-Central Alabama, Inc.	17,550
Meadow Hills Initiative, Inc.	3,960
North Alabama Science Center, Inc.	25,000
Huntsville-Madison County Mental Health Board	813,380
Huntsville-Madison County Mental Retardation Board	35,100
North Alabama African American Chamber of Commerce	21,960
Partnership for a Drug Free Community	64,530
Huntsville-Madison County Rescue Squad	4,320
Second Mile Development, Inc.	21,960
Huntsville-Madison County Senior Center	342,180
Huntsville Sports Commission, Inc.	238,530
Huntsville Symphony Orchestra Association	39,510
The Arts Council, Inc.	138,600
The Land Trust of Huntsville and North Alabama	60,570
United Cerebral Palsy of Huntsville and Tennessee Valley, Inc.	30,690
U.S. Space & Rocket Center Foundation	75,000

# ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Legal

Council Meeting Date: 10/25/2012

Department Contact: Peter Joffrion

Phone # 427-5026

Contract or Agreement: Master Agency Appropriation Agreement

Document Name: Master Agency Appropriation Agreement

City Obligation Amount: 2,358,540

Total Project Budget: 2,358,540

Uncommitted Account Balance:

Account Number:

## Procurement Agreements

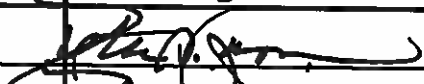




Not Applicable

Not Applicable

## Grant-Funded Agreements

Not Applicable

Grant Name:

Department	Signature	Date
1) Originating		10-18-12
2) Legal		10-18-12
3) Finance 		10/23
4) Originating		10-18-12
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		